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Transportation

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MILITARY AIRLIFT—BORDER CLEARANCE

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This volume implements AMC Policy Directive 24-1, *Military Airlift Policy for Aerial Port Operations*, and provides for uniformity, standardization, and guidance for orderly and efficient processing of Customs, Immigration and Naturalization, Department of Agriculture, and Public Health Services. This instruction applies to Air National Guard (ANG) and US Air Force Reserve (USAFR) units.

SUMMARY OF REVISIONS

Realigns publication under new numbering system.

Section A—General

- 1. Department of Defense (DoD) Foreign Clearance Guide. Passengers, crewmembers, and their personal property; equipment, cargo, mail, and all other items (including the aircraft) transported across political boundaries on AMC aircraft must comply with the laws and regulations of the country involved. The *DoD Foreign Clearance Guide* prescribes requirements of foreign government for personal identification documents, customs, health, and diplomatic clearance of aircraft and cargo. (See AMCI 24-101, Volume 11, *Military Airlift—Cargo and Mail*, for cargo diplomatic clearance procedures.)
- **2. Border Clearance Agencies** . Requirements for United States border clearance are prescribed in the laws and regulations of the following agencies:
 - 2.1. Customs Bureau.
 - 2.2. Immigration and Naturalization Service.
 - 2.3. Department of Agriculture.
 - 2.4. Public Health Service.
 - 2.5. To assure compliance with these laws and regulations, all AMC aircraft entering or departing the United States to or from a foreign area must clear through an aerial port of embarkation (APOE) or

aerial port of debarkation (APOD) or a Customs port of entry where border clearance can be obtained. Customs, Immigrations, and Department of Agriculture inspectors are available or on call at all AMC APOEs.

3. Responsibilities of Border Clearance Agencies :

- 3.1. Customs. Customs inspectors are responsible for the following:
 - 3.1.1. Inspection and clearance of all personal baggage and cargo imported to or exported from the United States in compliance with Customs regulations and laws, including receipt of necessary documentation from carriers and passengers.
 - 3.1.2. Receipt of necessary, export declarations from carriers for submission to the Foreign Trade Division, Bureau of Census, Department of Commerce.
 - 3.1.3. Control of the importation of wild animals, wild birds, plumage, and eggs, in compliance with the laws of the Fish and Wildlife Service, Department of the Interior.
 - 3.1.4. Control of the importation of foods and drugs in compliance with laws of the Food and Drug Administration.
- 3.2. Immigrations and Naturalization inspectors are responsible for clearance of all aliens and US citizens into and out of the US in compliance with laws of the Departments of Justice and of State. This clearance will include examination and receipt of necessary documentation from carriers and passengers.
- 3.3. Department of Agriculture inspectors are responsible for control of the importation of plants, plant products, fresh fruits, vegetables, domestic animals, animal products, poultry, hay, straw, and similar materials. They will receive all necessary documentation from carriers, passengers, and crew.
- 3.4. Public Health Service is responsible for ensuring all crewmembers and passengers traveling on AMC aircraft to-or-from a foreign area comply with directives relative to immunization requirements, quarantine procedures, and fumigation of aircraft.
- **4. References** . The following directives implement laws and regulations pertaining to border clearance requirements:
 - 4.1. DoD 5030.49R, Customs Inspection
 - 4.2. AFI 24-401, *Customs--Europe*, AFI 24-402, *Customs--Pacific*, AFI 24-403, *Customs--Southern*, AFI 24-404, *Customs--Domestic*, border clearance, Customs' Program, and other United States entry requirements and related areas
 - 4.3. AFJI 24-231, Operational Policies and Procedures--Nontemporary Storage Household Goods Accounts
 - 4.4. .AFJI 48-104, Quarantine Regulations of the Armed Forces

5. Border Clearance Forms:

- 5.1. I-92, Aircraft/Vessel Report.
- 5.2. I-94, Arrival/Departure Record.
- 5.3. I-94 W, Visa Waiver Pilot Program Information.

- 5.4. CF-317 1, Application Permit, Special License Unlading-Lading-Overtime Services.
- 5.5. CF-3461, **Entry/Immediate Delivery**, in Lieu of CF 7501, **Entry Summary**, to be furnished within 30 days.
- 5.6. CF-6059B, Customs Declaration.
- 5.7. CF-7501, Entry Summary.
- 5.8. CF-7507, General Declaration.
- 5.9. CF-7512, Transportation Entry and Manifest of Goods Subject to Customs Inspection and Permit.
- 5.10. DC Form 7525V, Shipper's Export Declaration.
- 5.11. DD Form 1252, US Customs Declaration for Personal Property Shipments.
- 5.12. DD Form 1854, US Customs Accompanied Baggage Declaration.
- **6. Supply of Forms**. The port operations officer will be responsible for maintaining a 3-month supply of necessary border clearance forms for passengers and cargo (United States and foreign) for those destinations or channels serviced by their station. Maintain these forms so as to be readily available for military and contract flights. The quality assurance evaluator will ensure each commercial aircraft has sufficient forms on board to meet appropriate agency requirements.
- **7. Explanation of Terms** . See AMCI 24-101, Volume 1, *Military Airlift—Transportation*, for term explanation.
- **8. Inspection Overtime**. When it is necessary to request overtime services of Customs, Immigrations, Department of Agriculture, and Public Health Service inspectors, take the following action:
 - 8.1. File (in advance when possible) requests with the Customs inspector for overtime service on Customs Form (CF) 3853, **Request for Overtime Services of Customs Officers and Employees**. This form may also be used to confirm an oral request. All requests must have financial approval and reservation of funds as soon as possible after ordering. Port personnel will maintain records to certify Standard Form 1080, **Voucher for Transfers Between Appropriations and/or Funds**, as to receipt of services for overtime services. As a minimum, records will consist of whether or not missions serviced were out of the Transportation Working Capital Fund, the inspector's name and overtime hours worked; and an audit of overtime worked vice aircraft arrival or departure log.
 - 8.2. Prior to certification of receipt of services for payment, review the file to ensure all items are correct.
- **9. Regular Airport of Entry (AOE)**. Commanders of APOEs and air bases that are customs ports of entry are responsible for the following:
 - 9.1. Making arrangements with Customs, Immigrations, Agriculture and Public Health Service inspectors for clearance of AMC aircraft, passengers, crewmembers, baggage, and cargo entering the United States from a foreign area.
 - 9.2. Ensuring quarantine is imposed in compliance with AFJI 48-104 when an epidemic of any communicable disease creates a hazard through the spread of disease within the area of command as a

- result of aircraft movement. Quarantine will be effected whether outbreak occurs among military or civilian personnel.
- 9.3. .Instituting procedures to ensure that crewmembers and passengers have the following in their personal possession before departing the point of origin:
 - 9.3.1. Valid passports and visas when required by the *DoD Foreign Clearance Guide*.
 - 9.3.2. Current immunization and vaccination documentation in compliance with the *DoD Foreign Clearance Guide* and AFJI 48-110, *Immunizations and Chemoprophylaxis*
 - 9.3.3. A briefing on action to safeguard classified material in an emergency as defined in DoD 5200.1, *DoD Information Security Program* and AFI 31-401, *Managing the Information Security Program*.
- 9.4. Ensuring diplomatic clearance for aircraft has been obtained as required by the *DoD Foreign Clearance Guide*.
- **10. Senior AMC Representative at Last Port Prior to Entry**. The senior AMC representative at the last port prior to entry into the Customs Territory of the United States (CTUS) is responsible for the following:
 - 10.1. Notifying the destination base commander of aircraft requiring border clearance.
 - 10.2. Ensuring all border clearance forms have been prepared and are in the possession of the aircraft commander before departure.
 - 10.3. Ensuring passengers and crewmembers have in their personal possession passport, visas, and immunization and vaccination documentation as required by the *DoD Foreign Clearance Guide*.
 - 10.4. Briefing passengers and crews regarding the following:
 - 10.4.1. Action to take to safeguard classified material in an emergency as defined by DoD 5200.1 and AFI 31-401.
 - 10.4.2. Customs, immigration and quarantine laws covering entry of persons, baggage, plants and animals into the CTUS in compliance with AFI 24-401 through AFI 24-404 and AFJI 48-104. Additionally, prior to boarding, passengers will be made aware of restricted and prohibited articles.
- 11. Aircraft Commander. The aircraft commander will ensure aircraft and passengers are either precleared or transit a regular AOE for full federal inspection services en route to the final destination. If the aircraft lands for emergency or temporary reasons, the aircraft commander will ensure no cargo, baggage, personal property or equipment is removed from the aircraft, and no passenger or crewmember will depart the landing place unless removal or departure is necessary for safety or preservation of life and property.

Section B—Procedures

 $\textbf{12. Inspections} \ . \ Actual inspections will follow guidelines established in DoD 5030.49R, \textit{Customs}, and AFI 24-401 through AFI 24-404.$

JOHN M. LEDDEN Deputy Director of Operations

Attachment 1

GLOSSARY OF REFERENCES AND SUPPORTING INFORMATION

References

DoD 5030.49R, Customs Inspection

DoD 5200.1, DoD Information Security Program

DoD Foreign Clearance Guide

AFJI 24-231, Operational Policies and Procedures-Nontemporary Storage Household Goods Accounts

AFI 24-401, Customs - Europe,

AFI 24-402, Customs--Pacific,

AFI 24-403, Customs--Southern,

AFI 24-404, Customs--Domestic

AFI 31-401, Managing the Information Security Program

AFJI 48-104, Quarantine Regulations of the Armed Forces

AFJI 48-110, Immunizations and Chemoprophylaxis

AMCPD 24-1, Military Airlift Policy for Aerial Port Operations

AMCI 24-101, Volume 1, Military Airlift—Transportation

AMCI 24-101, Volume 11, Military Airlift—Cargo and Mail

Abbreviations and Acronyms

AOE—Airport of entry

APOD—Aerial port of debarkation

APOE—Aerial port of embarkation

CTUS—Customs Territory of the United States

DoD—Department of Defense